

Minutes
Special Meeting of September 11, 2012
Insurance and Claims Committee

Present: Chairman Grady Faulkner and Councilwoman Linda Salafia.

Councilwoman Hope Kasper arrived at 7:26 pm

Also Present: Dawn Warner, Risk Manager and Mark Langton, Claims Administrator. Ken Jackson, Director of Facilities for BOE was also invited to the meeting.

A. Call to Order

Chairman Grady Faulkner called the Regular Meeting to order at 7:05 p.m.

B. Approval of Minutes

Chairman Grady Faulkner and Councilwoman Linda Salafia approved the meeting minutes for the Regular Meeting of August 7, 2012.

C. Public Session

No member of the public was present for Public Session.

D. Report on Claims Settled Within Acting City Attorney's Settlement Authority and/or City's insurance carrier, CIRMA.

Claims Administrator, Mark Langton, provided the Committee with a synopsis reporting of the following claims settled within Acting City Attorney's authority or City's insurance carrier, CIRMA. Approved.

- 1) City of Middletown – Public Works Department;
- 2) City of Middletown – Russell Library;
- 3) Henry Jukonski vs. City of Middletown;
- 4) Andrew LaRochelle vs. City of Middletown;
- 5) Marvin Levine vs. City of Middletown;
- 6) Jeff & Christen Roy vs. City of Middletown;
- 7) Claudine Scheer vs. City of Middletown;
- 8) Debra Shapiro vs. City of Middletown;
- 9) YMCA vs. City of Middletown;
- 10) City of Middletown vs. ABCON.

E. Executive Session

The Committee went into Executive Session at 7:29 p.m. by motion of Chairman Grady Faulkner and seconded by Councilwoman Linda Salafia. The Committee discussed the following claim pursuant to Sections 1-200(6)(b) and 1-225(a) of the Connecticut General Statutes, as amended: (1) Jessica Michaud & Susan Lindquist vs. City of Middletown. (2) City of Middletown – Public Works Department – City Yard. (3) City of Middletown – Public Works Department – South Green.

Present at the session were: Chairman Grady Faulkner, Councilwoman Hope Kasper and Councilwoman Linda Salafia. Also present having been invited to attend was Dawn Warner, Risk Manager and Mark Langton, Claims Administrator.

The Committee came out of executive session at 7:45 p.m. at which time the Committee voted, as discussed in Executive Session, to: accept payment of claims; Jessica Michaud & Susan Lindquist vs. City of Middletown, City of Middletown – Public Works Department – City Yard, and City of Middletown – Public Works Department – South Green, in accordance with discussion during Executive Session.

F. Other Business:

Ken Jackson, Director of Facilities for Middletown Board of Education discussed with Committee members water damage to Middletown High School following overflow from the pool.

Dawn Warner, Risk Manager presented monthly report to Committee members for All City Insurance Funds.

Dawn Warner, Risk Manager discussed Liver Foundation meeting and awareness seminar Friday, September 21, 2012. Dawn Warner advised a non-smoking program is to be presented to City employee's in the near future.

Dawn Warner, Risk Manager presented findings of CON-OSHA testing of air quality for City Hall. CONN-OSHA requested removal of loose asbestos vinyl flooring from a utility closet at City Hall.

F. Adjournment

The Committee adjourned at 8:15 p.m.

Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Timothy Lynch, Acting City Attorney
Dawn Warner, Risk Manager
Carl Erlacher, Director of Finance
William Russo, Director Public Works
Guy Russo, Director Water & Sewer Department
Debra Milardo, Director Personnel
Dr. Patricia Charles, Superintendent Middletown Public Schools
William McKenna, Chief Middletown Police Department
Gary Ouellette, Chief Middletown Fire Department
Raymond Santostefano, Director Parks and Recreation
Carl Temme, H.D. Segur Insurance

